

**AUBURN URBAN DEVELOPMENT AUTHORITY  
MINUTES**

**October 24, 2011  
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, October 24, 2011 at 7:05 p.m. with Chair William Kirby, M.D. presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**ROLL CALL:**

**Authority Members Present:** Bridget Powers, Kevin Hanley, J. M. Holmes, Keith Nesbitt, Bill Kirby

**Authority Members Absent:**

**Staff Members Present:** Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Administrative Services Director Andy Heath and Police Chief John Ruffcorn.

1. **Public Comment**

None.

**CONSENT CALENDAR**

2. **Old City Hall/ 1103 High Street – Notice of Completion**

By **RESOLUTION 11-20**, authorize the recording of a Notice of Completion for the work performed by Ken Magee Company for the Old City Hall Project at 1103 High Street.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

By **MOTION**, approve the consent calendar.

**MOTION: Holmes/ Powers/ Approved 5:0**

3. **Old City Hall/ 1103 High Street Trench Drain Project**

Public Works Director Bernie Schroeder presented this item (information in staff report).

Authority Member Nesbitt asked about the conceptual design of the trench drain.

Bernie Schroeder explained the design of the drain.

Authority Member Holmes asked if this is considered a new contract.

Bernie Schroeder said this project has not exceeded the authority approved amount.

Authority Member Hanley asked how the contractor was chosen for the project.

Bernie Schroeder said Gabe Mendez, Inc had completed the original parking lot improvement behind the building.

By **RESOLUTION 11-21**, authorize the Director of Public Works to execute a construction contract with Gabe Mendez, Inc. for the Old City Hall/ 1103 High Street Trench Drain Project in an amount not to exceed \$15,664.

**MOTION: Nesbitt/ Holmes/ Approved 5:0**

4. **Streetscape Phase 2 Project – Additional Grinding and Paving**

Public Works Director Bernie Schroeder presented this item (information in the staff report).

Authority Member Powers asked about the additional funding remaining in the budget for this project.

Bernie Schroeder said with the Authority should exercise caution when spending AUDA funds on change orders to ensure they are paid out of that fund.

Authority Member Hanley asked whether Almond Drive would be included in the scope of the project.

Bernie Schroeder said part of that street is included in this change order.

Authority Member Holmes asked about removal of the power poles and landscaping.

Bernie Schroeder said the target date for the removal of the power poles is mid-November. She said landscaping can be completed after the poles are removed. She said street lights will be installed the week of November 7<sup>th</sup>.

Chair Kirby asked about the trenching work in the original project plan.

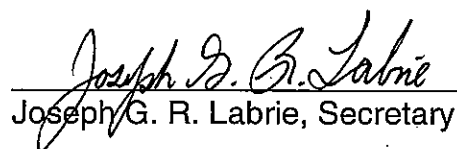
Authority Member Nesbitt spoke in favor of the additional work being completed.

By **RESOLUTION 11-22**, authorize the Public Works Director to execute a change order with Hansen Brothers Enterprises for additional grinding and paving through Oakwood Drive in an amount not to exceed \$38,000.

**MOTION: Hanley/ Powers/ Approved 5:0**

### ADJOURNMENT

Chair Kirby adjourned this meeting, without objection, at 7:26 p.m.

  
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William W. Kirby, M.D., Chair  
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Joseph G. R. Labrie, Secretary